



# DOCKET OF THE COUNCIL

## TOWN OF NORTH KINGSTOWN

### REGULAR TOWN COUNCIL MEETING

MONDAY, JULY 16, 2012

BEECHWOOD SENIOR CENTER

44 BEACH STREET

6:30 P.M.

#### TOWN COUNCIL

Elizabeth S. Dolan  
*Council President*

Michael S. Bestwick  
*Council Member*

Charles E. Brennan, Jr.  
*Council Member*

Carol H. Hueston  
*Council Member*

Charles H. Stamm  
*Council Member*

1. Call to Order
2. Pursuant to RIGL 42-46-6(c), notice of this meeting has been posted on the Secretary of State's website
3. Salute to Flag
4. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) – Collective Bargaining (Local 1033)

#### **I. CONSENT AGENDA - Items 5 thru 19**

All items on the Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

5. Receipt of Donations – \$5,550.00
6. Tax Abatement List #754 - \$499.67
7. Award of Request for Qualifications – Planning Department – Engineering Consulting Services for Commercial Development and Subdivision Plans – various firms
8. Award of Contract – Public Works Department – Evaluation of Town Roads and Sidewalks – Vanasse Hangen Brustlin, Inc. - \$52,900.00
9. Award of Contract – Public Works Department – Installation of Access Gates and Fencing and Authorization to utilize the Town Capital Reserve Fund to be reimbursed by a Recreational Trails Grant from the RIDEM – Cosco, Inc. - \$37,025.00
10. Award of Contract Extension - Public Works Department – Town Beach Campus Improvements – Gates, Leighton & Associates, Inc. - \$4,990.00

11. Award of Bid – Water Department – Caustic Soda and Sodium Hypochlorite – Univar USA – various prices
12. Annual Exhibition License (renewal) (no vendors) – The Pet Refuge, 500 Stony Lane
13. Holiday Sales License Renewals
14. Holiday Sales Licenses (new)
15. Refuse Collector – Commercial For Hire Licenses (3) (new) – Waste Haulers LLC, 1 Starline Way, Cranston
16. Holiday Sales License (new) – 904 Boston Neck, Inc., dba Dunkin Donuts, 1820 Boston Neck Road, Saunderstown
17. Victualling License (new) – 904 Boston Neck, Inc., dba Dunkin Donuts, 1820 Boston Neck Road, Saunderstown
18. Victualling License (new) – Wide World of Indoor Sports South, Inc., 1610 Davisville Road
19. First Reading – Amendment to Chapter 2, entitled, “Administration” by adding Article VIII, entitled, “Procedures in connection with the issuance of tax-exempt obligations and other matters relating thereto”

## **II. PUBLIC HEARINGS**

20. Class B-Limited Alcoholic Beverage License (new) – Wide World of Indoor Sports South, Inc., 1610 Davisville Road
21. Secondhand License (new) – Diana B. Christie, dba Village Faire, 83 Brown Street
22. Secondhand License (new) – Suzanne Christie, dba Suzanne Christie, 83 Brown Street
23. Secondhand License (new) – Deborah Beardsley, dba Friendly Harbor Gifts & Antiques, 83 Brown Street

## **III. REPORTS**

24. Report to Town Council by Town Manager
25. Quonset Business Park
26. Report by Council Members who serve on various committees

**IV. OLD BUSINESS**

27. Charter Review
- Charter Review Commission's Recommendations
  - Richard August's Minority Report

**V. NEW BUSINESS**

28. Arts Council – two (2) members to March 1, 2014
29. Asset Management Commission – one (1) At-Large Representative to July 1, 2015 and one (1) Financial Representative to July 1, 2015
30. Harbor Management Commission – one (1) Waterfront Property Owner Representative to March 1, 2013, to fill the unexpired term of William King
31. ESCO Update
32. Scope of Visioning Study (Route 102/2)
33. Correspondence
34. Public Comment

**VI. ADJOURNMENT**

**THE TOWN OF NORTH KINGSTOWN WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) DAYS PRIOR TO SAID MEETING BY CALLING 294-3331, EXT. 120.**